Wednesday, June 19, 2019 8:30 a.m. 1450 State Capitol

## **Members Present:**

Sen. Daniel W. Thatcher, Chair Rep. John Knotwell, Chair

Sen. Don L. Ipson

Sen. Jani Iwamoto

Sen. Todd Weiler

Rep. Kyle R. Andersen

Rep. Brady Brammer

Rep. Suzanne Harrison

Rep. Jon Hawkins

Rep. Karen Kwan

Rep. Phil Lyman

Rep. Marc K. Roberts Rep. Travis M. Seegmiller

#### Members Absent:

President J. Stuart Adams

Rep. Val L. Peterson

Rep. Andrew Stoddard

# **Staff Present:**

Mr. Brian J. Bean, Policy Analyst

Mr. Thomas R. Vaughn, Associate General

Counsel

Ms. Tracey Fredman, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Knotwell called the meeting to order at 8:35 a.m.

## 1. Committee Business

MOTION: Sen. Thatcher moved to approve the minutes of the May 15, 2019, meeting. The motion passed

with a vote of 7 - 0 - 9.

Yeas-7 Absent-9 Nays-0 Rep. B. Brammer Sen. J. Adams Rep. S. Harrison Rep. K. Andersen Sen. J. Iwamoto Rep. J. Hawkins Rep. J. Knotwell Sen. D. Ipson Rep. K. Kwan Rep. P. Lyman Rep. M. Roberts Rep. V. Peterson Sen. D. Thatcher Rep. T. Seegmiller Rep. A. Stoddard

Sen. T. Weiler

# 2 . Sunset Review: Special Service District Bonds Secured by Mineral Lease

Brian Bean, Policy Analyst, Office of Legislative Research and General Counsel, discussed the sunset review process.

LeGrande Bitter, Executive Director, Utah Association of Special Districts, provided an overview of how special service district bonds have been utilized.

Randy Larson, Bond Counsel, Gilmore & Bell, discussed the benefits of special service district bonds secured by mineral lease payments.

Sen. Thatcher moved to open a committee bill file regarding a sunset extension for special service MOTION:

district bonds secured by mineral lease payments. The motion passed with a vote of 8 - 0 - 8.



Yeas-8	Nays-0	Absent-8
Rep. B. Brammer	•	Sen. J. Adams
Rep. S. Harrison		Rep. K. Andersen
Sen. D. Ipson		Rep. J. Hawkins
Sen. J. Iwamoto		Rep. K. Kwan
Rep. J. Knotwell		Rep. V. Peterson
Rep. P. Lyman		Rep. T. Seegmiller
Rep. M. Roberts		Rep. A. Stoddard
Sen. D. Thatcher		Sen. T. Weiler

# 3 . Draft Legislation: "Abusive Conduct Reporting Amendments"

## 3 - 2020 General Session Draft Legislation "Abusive Conduct Reporting Amendments"

Rep. Keven J. Stratton, participating by phone, introduced draft legislation "Abusive Conduct Reporting Amendments."

Tom Vaughn, Associate General Counsel, Office of Legislative Research and General Counsel, reviewed provisions of the draft legislation and responded to questions from the committee.

Jacey Skinner, attorney, Ballard Spahr LLP, spoke in support of the draft legislation and responded to questions from the committee.

Todd Losser, Executive Director, Utah Public Employees Association, spoke in favor of the draft legislation.

Akiko Kawamara, Administrator, Career Service Review Office, indicated that her office would like to be involved in clarifying certain language in the bill.

Rebecca Parr, Employment and Labor Relations Director, Department of Human Resource Management, discussed the confidentiality of abusive conduct investigations.

Tom Vaughn, Associate General Counsel, Office of Legislative Research and General Counsel, noted that the legislation does not require an investigation to be conducted.

Paul Garver, Executive Director, Department of Human Resource Management, responded to a question about personnel needed to implement the draft legislation.

Denise Halverson, Utah Healthy Workplace Advocates, spoke in favor of the bill.

**MOTION:** Sen. Thatcher moved to approve 2020 General Session Draft Legislation "Abusive Conduct Reporting Amendments" as a committee bill. The motion passed with a vote of 10 - 0 - 6.

Yeas-10	Nays-0	Absent-6
Rep. B. Brammer	•	Sen. J. Adams
Rep. S. Harrison		Rep. K. Andersen
Rep. J. Hawkins		Rep. V. Peterson
Sen. D. Ipson		Rep. T. Seegmiller
Sen. J. Iwamoto		Rep. A. Stoddard
Rep. J. Knotwell		Sen. T. Weiler
Rep. K. Kwan		
Rep. P. Lyman		

# 4 . Sunset Review: Martha Hughes Cannon Statue Oversight Committee

Rep. M. Roberts Sen. D. Thatcher



Rep. Karen Kwan discussed the sunset review of the Martha Hughes Statue Oversight Committee.

Erin Wynn, Executive Director, Martha Hughes Statue Oversight Committee, noted that the existing sunset date will allow sufficient time for the committee to conclude its business.

## 5. By-Mail Voting

## 5 - By-Mail Voting - Issue Overview (Utah Clerk's Legislative Policy Committee)

Ricky Hatch, Clerk/Auditor, Weber County, discussed a proposal to conduct a comprehensive review of statutes that govern voting methods and to redraft statutes to reflect "voter's choice" practices that are largely used across the state's counties.

Brian McKenzie, Director of Elections, Davis County, discussed the committee's review of statutes that govern voting and responded to questions from the committee.

Justin Lee, Director of Elections, Office of the Lieutenant Governor, responded to questions from the committee.

Kory Holdaway, ranked choice voting advocate, spoke in favor of by-mail voting.

# 6. Congressional Vacancies

## 6 - Congressional Vacancies, A Prospective Plan

Brian Bean, Policy Analyst, Office of Legislative Research and General Counsel, presented a prospective plan for addressing congressional vacancies.

Tom Vaughn, Associate General Counsel, Office of Legislative Research and General Counsel, clarified differences between the process of filling a vacancy in the United States House of Representatives and the United States Senate.

#### MOTION:

Sen. D. Thatcher

Sen. Thatcher moved to open a committee legislative rules resolution to create a process for nominating individuals to fill a vacancy in the United States Senate. The motion passed with a vote of 9 - 0 - 7.

Yeas-9	Nays-0	<u>Absent-7</u>
Rep. K. Andersen	•	Sen. J. Adams
Rep. B. Brammer		Sen. D. Ipson
Rep. S. Harrison		Rep. P. Lyman
Rep. J. Hawkins		Rep. V. Peterson
Sen. J. Iwamoto		Rep. T. Seegmiller
Rep. J. Knotwell		Rep. A. Stoddard
Rep. K. Kwan		Sen. T. Weiler
Rep. M. Roberts		

# 7 . Local Government Disclosure Requirements

# 7 - Presentation, Local Disclosures

Derek Brenchley, Deputy Director of Elections, Office of the Lieutenant Governor, discussed research regarding the number of local candidates that report no campaign contribution or expenditures and responded to questions from the committee.



Cameron Diehl, Executive Director, Utah League of Cities and Towns, indicated that the league does not see a need for additional oversight on local campaign disclosures.

### 8. Standardize Petition Policies

### 8 - Petitions

Ryan Cowley, Elections Director, Weber County, discussed the need to unify statutory processes for processing petition signatures.

Derek Brenchley, Deputy Director of Elections, Office of the Lieutenant Governor, discussed the need to clarify statute regarding different types of petitions.

# 9. GRAMA Excessive Requesters

This item was not discussed.

# 10 . Other Items/Adjourn

**MOTION:** Rep. Lyman moved to adjourn the meeting. The motion passed with a vote of 12 - 0 - 4.

<u>Yeas-12</u>	Nays-0	<u>Absent-4</u>
Rep. K. Andersen	•	Sen. J. Adams
Rep. B. Brammer		Rep. V. Peterson
Rep. S. Harrison		Rep. A. Stoddard
Rep. J. Hawkins		Sen. T. Weiler
Sen D Inson		

Sen. J. Iwamoto Rep. J. Knotwell Rep. K. Kwan Rep. P. Lyman Rep. M. Roberts Rep. T. Seegmiller Sen. D. Thatcher

Chair Knotwell adjourned the meeting at 11:00 a.m.